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C C I DISTRIBUTORS, INC.

13602 S.W. 83 Avenue
Miami, Florida 33158
(305) 232-1580
(305) 232-9809 Fax

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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August 2, 2000

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FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Re: **Articles of Dissolution of CCI Distributors Inc.**

Gentlemen:

Enclosed herewith please find the articles of Dissolution of CCI Distributors Inc. along with a check in the sum of \$52.20 to cover the filing fee and two certified copies of the dissolution.

I thank you kindly for your cooperation in this matter and should you have any question, please do not hesitate to contact the undersigned.

Sincerely,


CHRISTOS KASSANDRAS
Chairman

CDK/.

Enclosures

Voldis

V. SHEPARD AUG 16 2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

• OF

CCI DISTRIBUTORS, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CCI DISTRIBUTORS, INC.

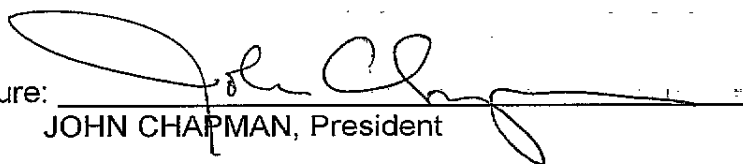
SECOND: The filing date of the articles of incorporation was: September 10, 1998.

THIRD: The date dissolution was authorized was July 29, 2000.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of August, 2000.

Signature: 
JOHN CHAPMAN, President